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ATTEST

FEB - 8 2012

VERONICA A. FERGUSON, Clerk of the Board of Supervisors
of the State of California, in & for the County of Sonoma.

BY  DEPUTY

#14

Resolution No. 12-0055

**County of Sonoma
Santa Rosa, CA 95403**

**Date: 2/7/2012
Denise Peter**

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State
Of California, Approving and Certifying the Permit and Resource
Management Department's filing of an application for the Proposition 84
Sustainable Communities Planning Grant and Incentives Program.**

Whereas, the Legislature and Governor of the State of California have provided funds the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

Whereas, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

Whereas, said procedures require all award recipients commit to threshold requirements; and

Whereas, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Applicants governing board before submission of said application to the State; and

Whereas, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

Now, Therefore, Be It Resolved, that the Board of Supervisors:

1. Approves the filing of an application for the Proposition 84 Sustainable Communities Planning Grant and Incentives Program in order to fund the preparation of a Countywide Greenhouse Gas Reduction Implementation Program as summarized in the staff report that implements Sonoma County General Plan Program 25 (Greenhouse Gas Emissions Strategy), and meets the requirements of the Bay Area Air Quality Management District's June 2010 CEQA Guidelines criteria; and
2. Certifies that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and

3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
 - a. Promote infill development and invest in existing communities
 - b. Protect, preserve and enhance agricultural land and natural resources; and
 - c. Encourage location and resource efficient new development; and
4. Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and
5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); any applicable regional plan; and
6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal; and includes all required documents in the application package; and
7. Appoints the Sonoma County Permit and Resource Management Department or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Be It Further Resolved that the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403.

Supervisors:

Brown: Aye Rabbitt: Aye McGuire: Aye Carrillo: Aye Zane: Aye

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

So Ordered.